

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, January 4, 2011 at 2:00 p.m.

**PRESENT:**

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member
Jodi Giglio,	Member

**ALSO PRESENT:**

Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney
Christine Kempner,	Director

Chris Kempner: "CDA Resolution #1 ratifies members and officers of the Riverhead Community Development Agency.

There's CDA Resolution #2 that ratifies committee formation and members relating to requirements of the Public Authorities Accountability Act of 2005 as amended.

I apologize I didn't get it on the agenda."

Chairman Walter: "Okay. So we have to take these off the floor."

Member Dunleavy: "I make a motion we take CDA Resolution #1 and CDA Resolution #2 off the floor. So moved."

Member Gabrielsen: "And seconded."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Giglio, yes; Gabrielsen, yes; Walter, yes."

Chris Kempner: "Resolutions #1-- CDA Resolution #1 ratifies members and officers of the Riverhead Community Development Agency."

Chairman Walter: "We just took them off the floor. Now we have to vote on them. Those are the same positions we had last year?"

Chris Kempner: "Yes."

Member Wooten: "Okay. I'll move Resolution #1. So moved."

Member Gabrielsen: "And seconded."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Giglio, yes; Gabrielsen, yes; Walter, yes."

Chris Kempner: "CDA Resolution #1 is therefore duly adopted."

Resolution #2

Member Dunleavy: Ratifies committee formation and members relating to requirements of the Public Authorities Accountability Act of 2005 as amended. So moved."

Member Gabrielsen: "And seconded."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Giglio, yes; Gabrielsen, yes; Walter, yes."

Chris Kempner: "CDA Resolution #2 is therefore duly adopted.

And that completes the business of the CDA."

Member Dunleavy: "Thank you.

I move that we close the CDA meeting and reopen the town board moving. So moved."

Chairman Walter: "Moved and seconded. Vote please."

Member Gabrielsen: "And seconded."

Chairman Walter: "Sorry. Trying to move it along. Like the first meeting of 2010.

Moved and seconded. Vote please, to resume the meeting. Yes."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Meeting adjourned

*Clare M. Wilhelm*  
*Town Clerk*